

MINUTES
SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY
REGULAR MEETING

Monday, March 03, 2014

APPROVED: These minutes were approved on March 17, 2014.

CALL TO ORDER:

The Regular Meeting of the Successor Agency to the La Habra Redevelopment Agency was called to order at 8:03 p.m. in the Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:	Chairman Beamish Vice-Chair Blazey Director Gomez Director Shaw Director Espinoza
DIRECTORS ABSENT:	None
OTHER OFFICIALS PRESENT:	Executive Director Sadro Legal Counsel Jones Secretary Mason Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Gomez, seconded by Chairman Beamish, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

Said motion CARRIED by the following roll call vote:

AYES: Chairman Beamish, Vice-Chair Blazey, Director Gomez, Director Shaw,
Director Espinoza
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve Successor Agency Minutes of:
 - a. December 2, 2013
 - b. December 16, 2013
 - c. January 6, 2014
 - d. January 21, 2014

e. February 3, 2014

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS:

1. Consider Exclusive Right to Negotiate Agreement between ICI Development Company, Inc. and the Successor Agency for the development of the properties at 951-1001 East Imperial Highway and authorize the Executive Director to forward the agreement to the Oversight Board for approval.

Housing and Development Manager Padilla-Smyth presented the staff report.

Director Shaw asked for clarification regarding exclusive right to negotiate agreements.

Community Development Director Haack spoke regarding ICI Development being selected as preferred developer.

Interim City Manager Sadro briefly explained the process for selling of agency owned properties during the dissolution of the Redevelopment Agency.

Chair Espinoza invited the public to testify at 8:15 p.m. There was no public testimony.

Following Agency discussion it was Moved by Director Gomez, seconded by Director Shaw, and CARRIED UNANIMOUSLY 5-0 TO APPROVE EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT BETWEEN ICI DEVELOPMENT COMPANY, INC. AND THE SUCCESSOR AGENCY FOR THE DEVELOPMENT OF THE PROPERTIES AT 951-1001 EAST IMPERIAL HIGHWAY AND AUTHORIZE THE EXECUTIVE DIRECTOR TO FORWARD THE AGREEMENT TO THE OVERSIGHT BOARD FOR APPROVAL.

Said motion CARRIED by the following roll call vote:

AYES: Chairman Beamish, Vice-Chair Blazey, Director Gomez, Director Shaw,
Director Espinoza

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS: None

VIII. ADJOURNMENT: The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk